



## EXECUTIVE COMMITTEE

*Minutes of the proceedings of a **regular** meeting of the **EXECUTIVE** of Riverside School Board held at the Administration Centre, 7525, chemin de Chambly, St. Hubert, Québec on **June 4, 2013**.*

The Secretary General established that quorum was met and Chairman Michel L'Heureux, called the meeting to order at 7:05 p.m.

### **MEMBERS PRESENT:**

F. Blais	
L. Cuffling	Sylvain Racette – Director General
M. L'Heureux	Denise Paulson – Secretary General
P. Morrison	
D. Smith	

**Regrets** : M. Bell, P. Chouinard

**Absent** : D. Copeman, K. Cameron

### **ADOPTION OF THE AGENDA :**

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner L'Heureux, that the agenda be adopted as amended and a copy be attached to these minutes.

UNANIMOUS

### **QUESTIONS FROM THE PUBLIC:**

None

### **ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON APRIL 2, 2013 :**

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Smith, that the Minutes of the Executive Meeting held on April 2, 2013 be adopted

UNANIMOUS

### **NEW BUSINESS:**

Resolution EX232- 20130604

### **RATIFICATION OF A PROFESSIONAL DEVELOPMENT REQUEST**

WHEREAS a request was made by Commissioner Fern Blais to attend the Spring Conference in St. Sauveur from May 30<sup>th</sup> to June 1<sup>st</sup> 2013;

WHEREAS informal assent was given;

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Cuffling, that the decision to permit Commissioner Blais to attend the Spring Conference as requested be ratified.

UNANIMOUS

Resolution EX233-20130604

**ADOPTION OF THE DRAFT POLICY ON MAINTAINING A SAFE, RESPECTFUL AND DRUG-FREE ENVIRONMENT IN SCHOOLS**

WHEREAS the Draft Policy on Maintaining a Safe, Respectful and Drug-Free Environment in Schools was the subject of consultation from March 27 to May 24, 2013;

WHEREAS the Executive Committee has reviewed the feedback received from the community and incorporated a number of modifications recommended;

IT IS MOVED by Commissioner L'Heureux, seconded by Commissioner Morrison, that the Draft Policy on Maintaining a Safe, Respectful and Drug-Free Environment in Schools be referred to Council for adoption.

UNANIMOUS

Resolution EX234-20130604

**INSURANCE COVERAGE**

WHEREAS Resolution EX219-20120605 supported the awarding of the Montérégie, Estrie group insurance contract to Lemieux, Ryan & Associates and provided the possibility of renewal for 2013-2014 and 2014-2015, one year at a time;

WHEREAS GT&A gestion de risques inc. has recommended Lemieux, Ryan and Associates once again as the most economically advantageous choice for the Regroupement des commissions scolaires de la Montérégie et de l'Estrie;

WHEREAS, for Riverside School Board, the insurance premium during the first year of adhesion to the Regroupement des commissions scolaires de la Montérégie et de l'Estrie, was \$38,126 (plus taxes);

WHEREAS the cost of the insurance premium to Riverside School Board for 2013-2014 will be \$46,326 (plus taxes);

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Smith, that Lemieux, Ryan and Associates be appointed as the insurer for Riverside School Board for 2013-2014 for the protection included in the original tender document.

UNANIMOUS

Resolution EX235-20130604

**RECOMMENDATION OF THE STUDENT OMBUDSMAN IN THE MATTER OF FILE SO-2013-114**

WHEREAS the Student Ombudsman has submitted a report in the matter of file SO-2013-114;

WHEREAS the Executive has studied the report and has deliberated on the matter;

IT IS MOVED by Commissioner Smith seconded by Commissioner L'Heureux that the Executive Committee uphold the recommendation, that the Director General follow up on these recommendations and that the Secretary General forward a copy of this resolution to the Student Ombudsman.

UNANIMOUS

## **OTHER BUSINESS**

6.1 QESBA Spring Conference: A suggestion was made by Commissioner L'Heureux that Riverside attend the QESBA Spring Conference every two years. Off years could be devoted to professional development on Riverside issues.

### **CLOSING:**

IT WAS MOVED by Commissioner Morrison, seconded by Commissioner Smith, at 8:45, that the meeting be closed.

UNANIMOUS

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Fernand Blais, Chair

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Denise Paulson, Secretary General



## CONSEIL EXÉCUTIF EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **REGULAR** meeting on **June 4, 2013** at **7:00 p.m.** at 7525, chemin de Chambly, Saint-Hubert

### REVISED AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Questions from the public – 15 minutes
4. Approval of Minutes
  - 4.1 Adoption of the Minutes of the Meeting of April 2, 2013
  - 4.2 Business arising from the Minutes of April 2, 2013
5. New Business
  - 5.1 Ratification of Professional Development Request
  - 5.2 Draft Policy on Maintaining a Safe, Respectful and Drug-Free Environment in Our Schools
  - 5.3 Draft Language Policy
  - 5.4 Insurance Coverage with the *Regroupement d'assurance des commissions scolaires de la Montérégie et de l'Estrie*
  - 5.5 Withdrawal of a Request to attend the Canadian School Boards Association Conference
  - 5.6 Report of the Ombudsman
6. Other Business
  - 6.1 QESBA Spring Conference
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on May 30, 2013

Denise Paulson, Secretary General